

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement District #4)

November 15, 2010

10:00 a.m. Regular Meeting Board of County Commissioners

1:15 p.m. Island County Board of Health

November 16, 2010

9:00 a.m. Special Session – Joint Workshop with Town of Coupeville
Ebey's Reserve Design Guidelines & Process

November 17, 2010

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA
[\[CLICK HERE for Internet link to Island County Coupeville Campus Map\]](#)

MEETING AGENDA – NOVEMBER 15, 2010

♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chairman's Agenda" will be addressed as the schedule permits.*

10:00 a.m. Convene Regular Meeting Pledge of Allegiance

10:00 a.m. Public Input or Comments.

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) [Approve](#) pre-audited vouchers, warrants, electronic funds transfers and payroll
- 2) [Approve](#) Minutes from previous meeting(s)

Commissioners

- 3) [Resolution No. C-95-10](#) In the Matter of Declaring Legal Holidays for the Year 2011

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – November 15, 2010

Emergency Management

- 4) [Interlocal Agreement Amendment C](#) between Island County and Island County Fire Protection District #1 for emergency management support on Camano Island. The amendment is necessary to extend the interlocal agreement from 31 October 2010 to 28 February 2011, the amended end date of the original Home Land Security funding contract (Number E09-181)

GSA Burn Permit Program

- 5) [Grant Agreement](#) with Northwest Clean Air Agency for grant to underwrite 2010 costs of the Island County Fire Warden Program. Amount: \$13,000 (RM-GSA-10-0430)

Human Resources

- 6) [Personnel Action Authorizations](#) as described in Memorandum from HR Director

Public Works

- 7) [Schedule Public Hearing – Franchise # 221R](#) – Public Utility District No 1 of Snohomish County; renewal of existing franchise covering electrical transmission system for Camano Island; Date and time: December 20, 2010 at 10:15 a.m. (RM-PW-10-437) (PW-1020-082)

Liquor License(s)

- 8) [Letter](#) Request for 20-day Extension for Approval of New Application for Liquor License No. 407293-3D by Applicants Dustin Showers, Melissa Laurie Showers, Daniel Windisch and Billie Jo Sprouse, Tradename: Vagabond Sound, 545 Technical Dr., Ste. C, Oak Harbor

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Planning & Community Development

- 9) [10:15 a.m. Public Hearing](#) OPS 209/10 Open Timber Applicant J. Felch. 9.77 acres located at the northwest corner of the intersection of Galbreath and Zimmerman Road, Clinton, WA
- 10) [10:15 a.m. Public Hearing](#) OPS 213/10 Open Timber Applicant P. Mohan. 17.37 acres located northwest of Langley near the intersection of Saratoga Road and Fox Spit Road

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]

- 11) [Letter](#) to WA State Transportation Commission in support of officially naming the new SR 532 bridge between Stanwood and Camano Island the “Camano Gateway”

10:30 a.m. Discussion concerning staff proposal for Clean Water Utility

1:15 p.m. Island County Board of Health

(BOH Agenda follows this BOCC Agenda)

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – November 15, 2010**

NOVEMBER 16, 2010 @ 9:00 A.M. – SPECIAL SESSION

EBEY'S RESERVE DESIGN GUIDELINES & PROCESS

Location: Commissioners Hearing Room, 1 NE 6th Street, Coupeville, WA

The Board of County Commissioners and Coupeville Town Council will jointly meet in workshop format to continue review of the Ebey's Reserve Design Guidelines and Process

November 17, 2010 – 9:00 a.m. to 4:00 p.m.

WORK SESSIONS with individual Departments & Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext.#7919 from Camano Island or (360) 321-5111 Ext.#7919 from South Whidbey

**Island County Board of Health
Regular Session
November 15, 2010 1:15 p.m.**

**Commissioner's Hearing Room (B-102) in the Court House Annex
(1 NE 6th Street)**

1:15 pm - Call to Order: Welcome to this regularly scheduled Board of Health meeting.

Additions or Changes to the Agenda

Approval of the Minutes of October 18, 2010 Regular Session

Attachment

Public Input or Comments: The Board values the public's input and ideas, and sets aside this time called "Public Input or Comments" to listen to comments about subjects of a health related nature that are not on the agenda. The Board will take all information under advisement, but generally will take no action unless the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments to two minutes. The Board will entertain public comment on agenda items as they come up for board discussion.

Community Health Advisory Board (CHAB)

Resignation – Kathryn Stevens

Keith Higman

Presentation: Website Development

Aaron Henderson

Contracts:

1. Christopher Spitters, MD – 2011 TB Medical Consultation

Contract No. HD-18-10

Contract Amount: \$ 10,000

Attachment

2. Department of Health – Consolidated Contract

Contract No. C14949, Amendment No. 26

Amendment Amount: \$ 240,380

Contract Amount: \$3,482,836

Attachment

Report from the Health Department

Keith Higman

Adjourn: The next regularly scheduled meeting of the Board of Health will be held in the Commissioner's Hearing Room (B-102) at 1:15 p.m. on December 20, 2010.

Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575